

# DRAFT AGENDA

## **Advisory Committee on New Funding Models**

### **Task Force on Long-Term Care Financing and Chronic Care Management**

**March 28, 2006**

**8:30 a.m. – 12:00 p.m.**

#### **Location:**

**Aging and Disabilities Services Administration (ADSA) Headquarters, Room 1-7.2**

**640 Woodland Square Loop SE**

**Lacey, WA**

<b>8:30 a.m. – 8:50 a.m.</b>	<ul style="list-style-type: none"><li>• <b>Overview of Advisory Group Mission and Goals for the Meeting – Rep. Dawn Morrell, Chair of Task Force; Nick Lutes; and Mark Rupp</b></li></ul>
<b>8:50 a.m. – 9:50 a.m.</b>	<ul style="list-style-type: none"><li>• <b>Introductions -- Committee Members</b><ul style="list-style-type: none"><li>○ Introduce self and discuss interest and/or expertise in this topic</li><li>○ Based on the Committee's mission, define what would be success</li></ul></li></ul>
<b>9:50 a.m. – 10:30 a.m.</b>	<ul style="list-style-type: none"><li>• <b>Framework for Discussion – Nick Lutes, Co-Chair of New Funding Models Advisory Committee</b><ul style="list-style-type: none"><li>○ Areas identified in legislation</li><li>○ Matrix: Funding Sources and Services Available</li></ul></li></ul>
<b>10:30 a.m. – 10:50 a.m.</b>	<ul style="list-style-type: none"><li>• <b>BREAK</b></li></ul>
<b>10:50 p.m. – 11:30 a.m.</b>	<ul style="list-style-type: none"><li>• <b>Information the Group Needs to Fulfill the Mission – Lisa Alecxih, The Lewin Group</b><ul style="list-style-type: none"><li>○ Discussion of the scope and depth of the information the Committee needs</li><li>○ Identify data priorities</li></ul></li></ul>
<b>11:30 a.m. – 12:00 p.m.</b>	<ul style="list-style-type: none"><li>• <b>Game Plan for Meetings – Nick Lutes and Mark Rupp</b><ul style="list-style-type: none"><li>○ Next steps</li><li>○ Subgroups</li><li>○ Etc.</li></ul></li></ul>

**Advisory Committee on New Funding Models**  
**Task Force on Long-Term Care Financing and Chronic Care Management**

**Draft Mission**

Deliver recommendations to the Task Force on feasible options the State can use to promote the ability of individuals to pay for their long-term care needs and identify sustainable funding models which will allow the State to provide client-choice drive, quality long-term care services to individuals.

**Potential Issues to Consider Identified During November 2005 Task Force Meeting**

***Private Financing***

1. Baseline information on the financial status of seniors and under 65 disabled people:
  - Income distribution, for both earned and unearned income;
  - Assets, including personal savings.
2. What is the baseline/existing status for private pay options in the State of Washington?
3. What opportunities exist which can increase a Washingtonian's ability to pay for their long-term care needs?
4. Can the state provide incentives that will enhance the desirability to use these methods for LTC financing?
5. What is the feasibility of the following options to realistically enable individuals to pay for long term care?
  - Personal savings and pensions
  - Availability of family care
    - Incentives and supports for families to provide care or pay for care
  - Creative community-based strategies...for funding quality LTC
  - Enhanced health insurance
  - LTC insurance
  - Life insurance annuities
  - Reverse mortgages and other products drawn on home equity

***Public Financing***

6. How does the state determine the appropriate level of reimbursement for LTC services?
7. What is the frequency in which reimbursement rates are re-based?
8. How are the rates developed?
9. Should reimbursement methodologies be simplified (e.g., Nursing Home rate calculation) or should they be made more precise (e.g., community residential rates)?
10. Are we maximizing other federal funding opportunities (e.g., Medicare/Medicaid dual eligibles)?
11. Are there revenue options that the state could pursue?